

**Community District Library Board of Trustees
Regular Board Meeting Minutes
Administration Office**

September 23, 2015

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:02 p.m. on September 23, 2015 by Board Chair Diane Lahmann. Followed by the Pledge of Allegiance.

Present

Dana Horn, Patty Fraser, Diane Lahmann, Tom Chaput, Geraldine Hagadon, Karen Hornus, and Cheryl Cole.
Absent: J. Sedlock

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**
Motion made by G. Hagadon to approve the agenda, seconded by C. Cole, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by K. Hornus to approve the August 26, 2015 regular minutes, seconded by G. Hagadon, all yeas, motion accepted.
- **Approval of motion to accept the current budget report,** dated September 2015, forwarded from Budget and Finance Committee, roll call vote, motion carried.
- **Approval of payment of bills,** (checks #5248-5279) in the amount of \$9,216.75 forwarded from Budget and Finance Committee, roll call vote, motion accepted.

Citizen comments:

- P. Fraser asked to send get well card to Perry Township Supervisor Sid Grinnel, who has suffered injuries in an auto accident.

Old Business:

- Motion made by C. Cole to provide retirement plan to be offered to staff and director, with up to 3% match per contribution, to begin January 2016, seconded by K. Hornus. Jami will be working with Chris Willerer to provide details.

New Business:

- Director's evaluation was tabled until next month's meeting.

Directors Report:

- Jami has finished attending the Townships and Municipal meetings.
- Attended a M.M.L.C. performers showcase, with acts to be chosen for next year's summer programs.
- Displayed the hand puppet to be used in conjunction with the state reading program.

Citizens Comments: None.

Board Comments: T. Chaput requested that the library's updates be sent to Perry city for their annual Master Plan for the coming year, by the end of December. K. Hornus attended the performers showcase and was impressed by the various acts to choose from.

Adjournment: 7:36

Recorded by L. Hudecek